

ELECTORAL BOARD
CITY OF FRANKLIN, VIRGINIA
March 25, 2021

MINUTES

Members present: Doris Artis, Purlie Banks, Pat Newman, Jen Maynard.

Doris Artis called the meeting to order at 2:04 p.m.

MINUTES: The minutes of the February 3, 2021 and February 24, 2021 were reviewed. Pat Newman made a motion to accept both sets on minutes. Purlie Banks seconded the motion. Motion passed unanimously.

CYBER SECURITY: Jen Maynard reviewed the Minimum Security Standards Checklist with the Electoral Board. Jen met with Steve Newsome, City of Franklin IT Director to review the Compliance Checklist to determine the steps necessary for us to be in compliance. The Electoral Board completed a detailed review of the checklist. Pat Newman made a motion to sign and submit the letter to the Department of Elections regarding Minimum Security Standard Compliance. Purlie Banks seconded the motion. Motion passed unanimously. Jen will continue to work with Steve Newsome to help the City make the steps necessary to meet the standards.

VOTING SYSTEMS SECURITY PLAN: Pat Newman made a motion to table the review of the VSSP until our next meeting. Purlie Banks seconded the motion. Motion passed unanimously. The Electoral Board will meet on April 13, 2021 at 2:00 p.m.

Having no further business, the meeting was adjourned at 4:08 p.m.

Respectfully submitted,

J. Patrick Newman
Secretary